

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

October 6, 2014

Present: Michael Dinnerman, Chairman
Jeff Lane, Vice-Chairman
Debra Robinson, Commissioner
Randy Lane, Commissioner
Ronnie Sumner, Commission

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk

Chairman Dinnerman called the meeting to order and thanked the audience for their attendance.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

Additions to Agenda: D. Employee Sick/Annual Leave Usage – New Payroll Schedule
E. Kinard Bridge Road Resurfacing

MINUTES: Commissioner Sumner moved to adopt minutes as presented, second Commissioner Randy Lane. Motion carried, 5 yes votes.

COUNTY AGENT UPDATE: County Agents, Tucker Price and Bonnie Mitchell, updated the Board on the quarterly extension service programs: 4-H Program, Watermelon Fungicide Trial, and Drones used for peanut fungicide treatments.

4-H WEEK PROCLAMATION: Ms. Bonnie Mitchell, 4-H Director, presented the Board with a 4-H Proclamation designating October 5-11, 2014 as 4-H Week. Commissioner Randy Lane moved to adopt the 4-H Week Proclamation, second Commissioner Robinson. Motion carried by unanimous vote.



4-H WEEK PROCLAMATION

WHEREAS, the young people of Georgia and Cook County are our greatest natural resource; and

WHEREAS, the 4-H program has assisted in the growth and development of Georgia and County youths for 110 years; and

WHEREAS, adult volunteer leaders and advisors are devoting their talents, leadership and resources to serving these leaders of tomorrow; and

WHEREAS, 4-H helps its members discover and acquire the Essential Elements of positive youth development of mastery, generosity, belonging, and independence in the areas of Leadership, Citizenship, Healthy Living and Science; and

WHEREAS, Cook County is Georgia 4-H and entices young people and adults to become involved in the educational and entertaining programs offered by the 4-H program in Cook County through the University of Georgia College of Agricultural and Environmental Sciences Cooperative Extension;

NOW THEREFORE, I, the Chairman of the Board of Commissioners, Michael Dinnerman of Cook County do declare and proclaim the week of October 5-11, 2014, to be Cook County 4-H Week and urge all our citizens to assist in according this observance the attention and importance to which it is so rightly entitled.

IN TESTIMONY WHEREOF, I subscribe my name this 6th day of October, 2014.

/s/ Michael Dinnerman, Chairman,
Cook County Board of Commissioners

4-H FORESTRY JUDGING TEAM RECOGNIZED: Ms. Bonnie Mitchell recognized Eli Bryan, John Henry Walker and Lydia Walker 1st Place Winners in the Jr. Forestry Team Judging - Southwest District. Team member, John Henry Walker, won 3rd Place Junior Individual overall.

Cook County 4-Her's have not placed in Forestry Judging since 1985.

2015 LMIG PROJECTS: Projects will be presented at a later time.

MEEKS CPA, LLC / ENGAGEMENT LETTER: Commissioner Jeff Lane made the motion authorizing the Chairman's endorsement on the Engagement Letter for auditing services with Meeks CPA, LLP, second Commissioner Robinson, 5 yes votes.

NEW PAYROLL SCHEDULE: Commissioner Randy Lane moved to approve employees' usage of sick/annual for the two day change in the new payroll schedule during the October 6th payroll, second Commissioner Robinson, 5 yes votes.

The initial payroll for the new payroll schedule will drop two days earlier than the normal payroll schedule, resulting in employees not having the normal number of work days for the initial payroll on October 6. Commissioners are allowing employees to make up those two days with sick or annual leave. Payrolls after October 6 will have the normal number of work days with payroll ending on Monday instead of the former Wednesday.

KINARD BRIDGE REPAIRS: Commissioner Sumner made the motion to approve the quote from Scruggs Co., \$29,372.97, for repairs to 420 linear feet on Kinard Bridge Road, second Commissioner Jeff Lane, 5 yes votes.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 20th day of October, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk